

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

SECURITIES AND EXCHANGE
COMMISSION,

Plaintiffs,

vs.

NADIM AHMED a/k/a NADIM KHAN,
MEHREEN SHAH a/k/a MONA SHAH,
NURIDE TRANSPORTATION GROUP,
LLC, NYC GREEN TRANSPORTATION
GROUP, LLC, MED TRANS EB-5 FUND,
LLC, NYC EV MOBILITY LLC,
GRAVITAS NYC REGIONAL CENTER,
LLC f/k/a NYC TRANSPORTATION
REGIONAL CENTER, LLC, and MONA
SHAH & ASSOCIATES, PLLC,

Defendants.

CIVIL ACTION No. 23-cv-10210

**MONA SHAH & ASSOCIATES, PLLC'S
RULE 7.1 CORPORATE DISCLOSURE STATEMENT**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, Defendant Mona Shah & Associates, PLLC ("MSA") by and through its undersigned counsel, hereby makes the following disclosure:

MSA is not a publicly held company. MSA has no parent corporation and no publicly held corporation owns 10% or more of MSA.

Dated: New York, New York
January 22 2024

Respectfully submitted,

McGuireWoods LLP

/s/ Aaron F. Jaroff
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Regional Center, LLC, and Med Trans EB-5
Fund, LLC*

To: All counsel of record (VIA ECF)